

BOARD OF FINANCE

December 11, 2008

Regular Meeting of the Board of Finance, Wednesday, December 17, 2008, 7:00 PM, at the North Haven Town Hall.

AGENDA

1. Minutes of the Regular Meeting held on November 19, 2008.
2. OLD BUSINESS
 - a. Status Report: Financial Audit FYE 6/30/08
 - b. Status Report: 2008-2009 Budget
 - c. Other
3. NEW BUSINESS
 - a. November 30, 2008
 - Report of Budget/Special Funds
 - Report of Revenue
 - Board of Education Accounting
 - b. Draft Resolution, Todd Drive South/Pine Brook Areas, \$1,450,000
 - c. Draft Resolution, Valley Service Road Extension, \$2,150,000
 - d. Other
4. Public Comment
5. Adjournment

NB: The Meeting will be held in Conference Room #1, upstairs.
The Draft Resolution for Valley Service Road Extension will be mailed out on Friday, December 12th.

-HAPPY HOLIDAYS-